

Voting Result of Annual General Meeting of Padmanabh Alloys & Polymers Limited	
Date of the Annual General Meeting	29/09/2020
Total number of shareholders on record date	1005
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	07 11
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	0 0

#### Agenda- wise disclosure

Resolution No.: 1 (Adoption of Audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon)

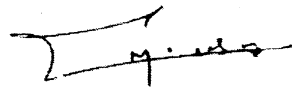
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	258700	258700	100	258700	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	258700	258700	100	258700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	282600	282600	100	282600	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	282600	282600	100	282600	0	100	0
<b>Total</b>		<b>541300</b>	<b>541300</b>	<b>100</b>	<b>541300</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution No.: 2

(Appointment of Shri Chetankumar Mohanbhai Desai (DIN: 00051541), who retires by rotation and being eligible, offers himself for re-appointment.)

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]^* 100$	No. of Votes – In favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]^* 100$	% of Votes against on votes polled (7) = $[(5)/(2)]^* 100$
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	258700	258700	100	258700	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>258700</b>	<b>258700</b>	<b>100</b>	<b>258700</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	282600	282600	100	282600	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>282600</b>	<b>282600</b>	<b>100</b>	<b>282600</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>541300</b>	<b>541300</b>	<b>100</b>	<b>541300</b>	<b>0</b>	<b>100</b>	<b>0</b>

For Padmanabh Alloys & Polymers Limited



Chetankumar Mohanbhai Desai  
Whole-time director  
(DIN: 00051541)